



WEDNESDAY, AUGUST 13, 2008

7:00 P.M. – REGULAR MEETING OF THE PARKS, ARTS & RECREATION COMMISSION

Council Chambers

One North San Antonio Rd, Los Altos, California

ROLL CALL

PLEDGE OF ALLEGIANCE

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the Recreation office located at 97 Hillview Avenue, Los Altos, California during normal business hours.

ROLL CALL

PUBLIC COMMENTS

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Commission Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. State Law prohibits the Commission from acting on items that do not appear on the agenda.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

1. Commission Minutes
Approval of minutes - regular meeting of May 14, 2008.
2. Commission Minutes
Approval of minutes - special meeting of June 11, 2008.

DISCUSSION ITEMS

3. Public Park Hours Ordinance
Review ordinance amending the public park hours section of the Municipal Code
4. Public Sculpture Report – Committee Chair Ramona Flood
 - a. Response from Committee regarding Measure of Man locations
 - b. Public Sculpture Committee Study Session
5. Whistlestop Fundraising Report
6. Non-Profit Facility Rental Rates

COMMISSION UPDATES

7. CHASE Progress Update
Results of two site explorations and preliminary cost estimates
8. Outreach Committee- Concerts, Park Openings & Community Picnic
9. Rosita Park Plan Update
10. On-Line Registration Implementation Update
11. Recreation Department Marketing/Evaluation
12. Community Task Force Update
13. Redwood Grove Programming Update
14. Recreation Supervisor Recruitment Update

FUTURE AGENDA ITEMS

Review 2008 Goals - Status Report
Park In Lieu Fees

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the staff liaison 72 hours prior to the meeting at (650) 947-2889.